

a California joint powers agency

1776 Tribute Road, Suite 205 Sacramento, CA 95815 Office: 916.927.7223 Fax: 916.263.3341 www.calfairs.com

NOTICE CALIFORNIA AUTHORITY OF RACING FAIRS BOARD OF DIRECTORS & LIVE RACING COMMITTEE CONCURRENT MEETING JOHN ALKIRE, CHAIR 2:00 P.M., FRIDAY, JUNE 29, 2018

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Board of Directors and the Live Racing Committee will commence at 2:00 P.M., Friday, June 29, 2018. The meeting will be held at the Alameda County Fairgrounds, 4501 Pleasanton Avenue, Pleasanton, CA 94566.

Closed Session will not be available to the public. Public and members of the California Authority of Racing Fairs Board of Directors and Live Racing Committee may also participate from the following locations:

Alameda County Fair	Monterey County Fair	Ventura County Fair
4501 Pleasanton Avenue	2004 Fairground Road	10 West Harbor Blvd
Pleasanton, CA 94566	Monterey, CA 93940	Ventura, CA 93001
Antelope Valley Fair	National Orange Show	Thoroughbred Owners of California
2551 West Ave. H	689 South E Street	285 W. Huntington Dr.
Lancaster, CA 93536	San Bernardino, CA 92408	Arcadia, CA 91007
The Big Fresno Fair	San Bernardino County Fair	Thoroughbred Owners of California
1121 S. Chance Avenue	14800 Seventh Street	1100 Eastshore Hwy.
Fresno, CA 93702	Victorville, CA 92395	Berkeley, CA 94710
California State Fair 1600 Exposition Blvd. Sacramento, CA 95815	San Mateo Event Center 3495 S. Delaware St. San Mateo, CA 94403	
Humboldt County Fair 1250 5 th Street Ferndale, CA 95536	Stanislaus County Fair 900 North Broadway Turlock, CA 95380	



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AGENDA CALIFORNIA AUTHORITY OF RACING FAIRS BOARD OF DIRECTORS & LIVE RACING COMMITTEE CONCURRENT MEETING JOHN ALKIRE, CHAIR 2:00 P.M., FRIDAY, JUNE 29, 2018

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AGENDA

- I. Public Comment.
- II. Report, Discussion and Action if any, on Golden Gate Fields Simulcast Agreements.
- III. Report, Discussion and Action if any, on 2018 Summer Racing Dates.
- IV. Closed Session: Conference with Legal Counsel Anticipated Litigation

